

Committee Members

Councilman Todd Berch, Co Chair
Councilman Philip Pessina, Co Chair
Councilmatic Representative, Thomas Serra
Councilmatic Representative, Joseph Bibisi
WPCA Chairman, Dale Aldieri
WPCA Commissioner, John Giuliano
John Parker
Tina Gomes
Michael Rosario

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden

**AGENDA
MATTABASSETT BUILDING COMMITTEE
SPECIAL MEETING
MONDAY, MAY 13, 2013
7:00 P.M.**

82 BERLIN STREET, MIDDLETOWN, CT

(Building is wheel chair accessible)

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson,
Acting ADA Coordinator, at (860) 344-3497

1. Chair calls meeting to order.

2. Public Comment

3. Financial Report

- 3.1 Transfer of Line Items **Review/Approval**
- 3.2 Purchase Orders **Review/Approval**
- 3.3 Ministerial Authorization to Co-Chairs for
financial/contractual/permits/communications/etc
Discussion/Approval

4. Staff Reports

- 4.1 Mattabasset District Regionalization Force Main Contract **Review/Approval**
- 4.2 Authorization to Director and Chief Engineer to approve specific design aspects
of the project including methods/equipment/pay items/materials /etc
Discussion/Approval

5. Adjournment